

SUBORDINATE CREDIT UNION

Authorization to be included in the group tax return (IRS form 990) of the central organization (parent), State Of New Hampshire Banking Department.

At a meeting of the _____ Board of Directors, held on
Name of Credit Union

_____, it was voted to, "authorize the State of New Hampshire Banking
Date

Department to include this credit union in the group return, Form 990 - Return of Organization Exempt from Income Tax, under Section 501 (c)(14) of the Internal Revenue Code, for the year ending December 31, 2003."

Secretary

AFFIDAVIT

State of _____

County of _____ ss

I, _____, the undersigned, being the
_____ of the _____ swear, under penalty of perjury, to the
best of my knowledge and belief that the authorization contained in this statement is true and complete.

Signature

Subscribed and sworn to before me this _____ day of _____, 20_____.

Notary Public/Justice of the Peace

Return original to: Banking Department, 64B Old Suncook Road, Concord, NH 03301